

**CITY MANAGER'S REPORT
FEBRUARY 15, 2016 CITY COUNCIL MEETING**

ITEM: **4A**

Approve the minutes of the February 1, 2016 regular City Council meeting.

BACKGROUND:

Receive and approve the minutes.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Approve the minutes of the February 1, 2016 regular City Council meeting.

APPROVALS:



Lea Ann Doak, City Clerk

February 11, 2016

MCCOOK CITY COUNCIL
February 1, 2016
6:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, regular, and public session at 6:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Gonzales, Councilmembers Hepp, Calvin, McDowell, Weedin.

Absent: None.

City Officials present: City Manager Schneider, City Attorney Mustion, City Clerk Doak, Police Chief Brown, Utilities Director Dutcher, Fire Chief Harpham, and Senior Services Director Crocker.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on January 28, 2016, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Gonzales announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review. Following the Pledge of Allegiance to the flag of the United States of America, Mayor Gonzales called the meeting to order.

1. Citizen's Comments.

There were no citizen comments.

2. Announcements & Recognitions.

City Manager Schneider stated that due to potentially serious winter weather conditions, Agenda Item 5A has been removed from the agenda and is scheduled for the March 7, 2016 meeting.

3. Public Hearings.

A. Public Hearing - regarding a report from the Citizen's Advisory Committee meetings held October 26, 2015 and January 25, 2016.

Upon a motion by Councilmember Weedin, seconded by Councilmember Calvin, the Council voted to recess as a City Council and convene a public hearing for the purpose of receiving public comment regarding a report from the Citizen's Advisory Committee meetings held October 26, 2015 and January 25, 2016. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

The City Attorney offered and received into evidence Exhibit #1 - City Manager's Report dated February 1, 2016 (1 page); Exhibit #2 - Notice of Hearing published (1 page); Exhibit #3 - McCook LB840 Economic Development Program Quarter Report dated January 22, 2016 (5 pages); Exhibit #4 - LB840 Available Funds dated 12/31/2015 (1 page); Exhibit #5 - LB840 Program Balances (MEDC Format) dated 12/31/2015 (1 page); Exhibit #6 - LB840 Program Balances dated

December 31, 2015 (1 page); and Exhibit #7 - Economic Development Plan Citizen's Advisory Review Committee regular meeting minutes dated October 26, 2015 (2 pages).

Rex Nelson, McCook Economic Development Corporation Director and Troy Bruntz, committee chair reviewed the presented documents with the Council.

There being no one else present to comment, upon a motion by Mayor Gonzales, seconded by Councilmember Hepp, the Council voted to adjourn the public hearing and to reconvene as a City Council. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- B. Receive and file the minutes of the October 26, 2015 Economic Development Plan Citizen's Advisory Review Committee meeting.

Upon a motion by Councilmember McDowell, seconded by Councilmember Weedin, the Council voted to receive and file the minutes of the October 26, 2015 Economic Development Plan Citizen's Advisory Review Committee meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

4. Consent Agenda.

Mayor Gonzales requested that Item E be removed from the Consent Agenda and placed on the Regular Agenda.

- A. Approve the minutes of the January 18, 2016 regular City Council meeting.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to approve the minutes of the January 18, 2016 regular City Council meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- B. Receive and file the minutes of the November 12, 2015 Library Advisory Board meeting.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to receive and file the minutes of the November 12, 2015 Library Advisory Board meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- C. Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for their Quarterly Networking Affair (QNA) to be held at the McCook Municipal Auditorium, 302 West 5th Street, on March 9, 2016 from 5:30 P.M. to 7:00 P.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for their Quarterly Networking Affair (QNA) to be held at the McCook Municipal Auditorium, 302 West 5th Street, on March 9, 2016 from 5:30 P.M. to 7:00 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedin. NAY: None.

- D. Approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., Liquor License #IDK-084561, a dance/reception to be held at the McCook

Municipal Auditorium, 302 West 5th Street, on February 26, 2016 from 4:00 P.M. to 11:59 P.M.

Upon a motion by Councilmember Calvin, seconded by Councilmember McDowell, the Council voted to approve the application for a Special Designated Liquor License submitted by Schmick's Market, Inc., Liquor License #IDK-084561, a dance/reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on February 26, 2016 from 4:00 P.M. to 11:59 P.M. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedn. NAY: None.

5. Regular Agenda.

4E. Award of bid and approve the purchase of twenty (20) sets of Firefighter Bunker Gear, including coats and pants, to Fireguard who submitted the most responsible bid in the amount of \$37,849.20.

Upon a motion by Mayor Gonzales, seconded by Councilmember McDowell, the Council voted to award of bid and approve the purchase of twenty (20) sets of Firefighter Bunker Gear, including coats and pants, to Fireguard who submitted the most responsible bid in the amount of \$37,849.20. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedn. NAY: None.

Mayor Gonzales noted that although this was not the lowest bid, the difference between the low bidder is \$849.20, there are two options that they offer, that the low bidder did not offer:

1. A Personal Protective Equipment password protected data based backed website that allows the tracking and importing of all pertinent data on all of the bunker gear that allows for better tracking, repairs, history and use of the gear.
 2. The Morning Pride gear is made in such a way that additional material is added and tucked inside of the liners and barriers to allow for the expansion of the gear to fit a multitude of firefighters. This is especially important when we replace a professional volunteer and the gear may not fit them correctly.
- A. Receive and file a presentation from Craig Bennett and Brenda Jensen of Miller and Associates regarding annexation processes.

This item was removed from the agenda and will be considered at the March 7, 2016 meeting.

B. Receive and file presentation from Senior Services Director Beth Siegfried.

Senior Services Director Siegfried reported on what's happening at the Heritage Senior Center and the City of McCook Public Transit.

City Manager Schneider acknowledged Public Transit Driver Mike Brown for going over and above the call of duty. After hours this past week, he was asked to transport a family back to McCook after they had hit a deer down by Arapahoe. The family was unable to find transportation back to McCook as they needed a vehicle that could accommodate a wheelchair.

C. Council Comments.

Councilmember Calvin acknowledged the retirement of Senator Ben Nelson from the Senate.

▪ **Adjournment.**

There being no further business to come before the Council, Mayor Gonzales declared the meeting adjourned at 7:11 P.M.

Michael D. Gonzales, Mayor

ATTEST:

Lori Schmidt, Deputy City Clerk